VIRGINIA BOARD OF ACCOUNTANCY FINAL AGENDA

Embassy Suites Hotel 2925 Emerywood Parkway, Suite 600 Richmond, Virginia 23294 (804) 672-8585

Wednesday, June 26, 2002

10:00 a.m.	Call to Order – Ellis M. Dunkum, CPA, Chairman Determination of Quorum Approval of Agenda
10:10 a.m.	Public Comment Period*
10:25 a.m.	A. Approval of Minutes from April 24, 2002 Board meeting
10:30 a.m.	Non-Interactive Fee for Renewal, Letter from Janis Reed
10:45 a.m.	Approval of Initial Examination Application Fee
11:00 a.m.	B. Regulatory Review
12:00 noon	Luncheon
1:00 p.m.	 C. New Business: NASBA Reports Eastern Regional Meeting, Cleveland, OH – June 9-11, 2002 Board Approval of List of Substantially Equivalent States Future Board Meetings – HANDOUT Chairman's Report Letter from McSweeney & Crump – HANDOUT Memorandum of Understanding between the Department of Motor Vehicles and the Board of Accountancy – HANDOUT Continuing Professional Education – Substantially Equivalent States – HANDOUT Arthur Andersen Matter
2:00 p.m.	D. Enforcement:

1. Committee Report

2:30 p.m. E. **Old Business:**

- 1. Legislative Proposal for 2003 General Assembly Session
- 2. Peer Review: Request from NSA to Perform Peer Reviews

Jon E. Bischel and Roy Goggin, Jr., CPA, Board Members

- 3. Mutual Recognition Agreement with Australia HANDOUT Roy Goggin, Jr., CPA, Board Member
- 4. Policy Review
 - a. Acceptable Accounting and Business Coursework 18 VAC 5-21-30 B 1 a & b

Jon E. Bischel, Board Member

- 5. Update on CBT
- 6. Development of Computerized Systems and Processes

3:00 p.m. F. Financial Information and Board Statistics:

- 1. CPA Licensee Statistics
- 2. Registered Firm Statistics
- 3. Disciplinary Cases Statistics
- 4. Financial Information as of May 31, 2002
- 5. Responses to Postcard Notification as of June 25, 2002 **HANDOUT**
- 6. Total Regulants **HANDOUT**
- 7. CPE Report **HANDOUT**

3:30 p.m. G. Other

- 1. Chairman's Comments
- 2. Sign Conflict of Interest Forms
- 3. Complete Travel Expense Vouchers

Adjournment

*Five-minute public comment, per person, on those items not included on the agenda with the exception of any open disciplinary files.

Persons desiring to attend the meeting and requiring special accommodations/interpretive services should contact the Board Office at (804) 367-8505 or TDD (804) 367-9753 at least ten (10) days prior to the meeting so that suitable arrangements can be made for an appropriate accommodation. The Board fully complies with the Americans with Disabilities Act.